

Details of the Familiarization Programmes imparted to Independent Directors During the Financial Year 2024

Sr. No.	Particulars	Mrs. Ruchica Gupta	Mr. Kapil Dhameja	Mr. Aditya Wadhwa
1	Annual Management Plan & Budget, Annual targets (for the year 2024)– a formal review and discussion at the Board with leadership team.			
	Whether Attended or not	YES	YES	YES
	Hours Spent	1	1	1
2	Quarterly Presentation on Functional Excellence of the Company and Risk Assessment.			
	Whether Attended or not	YES	YES	YES
	Hours Spent	0.5	0.5	0.5
3	Information pack on economy, business trends and performance.			
	Whether Attended or not	YES	YES	YES
	Hours Spent	0.5	0.5	0.5
4	Discussion on the implications of Union Budget.			
	Whether Attended or not	YES	YES	YES
	Hours Spent	0.5	0.5	0.5
5	Comprehensive Rolling Corporate Plan - discussions with CEO.			
	Whether Attended or not	YES	YES	YES
	Hours Spent	0.5	0.5	0.5
6	Quarterly Presentation on Functional Excellence of the Company and Risk Assessment.			
	Whether Attended or not	YES	YES	YES
	Hour Spent	1	1	1
7	Information pack on economy, business trends and performance.			
	Whether Attended or not	YES	YES	YES
	Hours Spent	0.5	0.5	0.5
8	Quarterly Presentation on Functional Excellence of the Company and Risk Assessment.			
	Whether Attended or not	YES	YES	YES
	Hour Spent	1	1	1
9	Information pack on economy, business trends and performance.			
	Whether Attended or not	YES	YES	YES
	Hours Spent	0.5	0.5	0.5
10	Quarterly Presentation on Functional Excellence of the Company and Risk Assessment.			
	Whether Attended or not	YES	YES	YES
	Hour Spent	1	1	1
11	Information pack on economy, business trends and performance.			
	Whether Attended or not	YES	YES	YES
	Hours Spent	0.5	0.5	0.5
12	Evaluation on effectiveness of Board processes.			
	Whether Attended or not	YES	YES	YES
	Hours Spent	0.5	0.5	0.5
Total Hours		8.00	8.00	8.00

YES Present for the meeting in person

NO Absent for the meeting